



# MONTANA LEGISLATIVE BRANCH

## Legislative Fiscal Division

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Legislative Fiscal Analyst  
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### Legislative Finance Committee

#### Agenda

**December 11 & 12, 2007**

**State Capitol – Hearing Room 102**

#### **Tuesday, December 11**

- 9:00 Call to Order and Roll Call - Chairman Schmidt
- 9:05 Approval of minutes of October 9 & 10, 2007 LFC meeting
- 9:10 Announcements – Chairman Schmidt, Clayton Schenck
- 9:15 Performance Measurement: Overview
  - Best Practice to Ensure State Agency Accountability, Economy, Efficiency, and Effectiveness – Kris Wilkinson
  - Data Access/Quality Issues – Clayton Schenck
  - Committee Discussion: Where to from here?
  - Work Group Procedural Guidance – Barb Smith
- 10:00 Recess Full Committee, Convene Performance Measurement Work Groups
  - General Government, Room 317a
  - Public Health and Human Services, Room 172
  - Natural Resources – Room 317b
  - Corrections and Public Safety – Room 137
  - Education – Room 152

#### **Budget Oversight/Monitoring Issues**

- 1:30 Reconvene Full Committee
- 1:30 General Fund Update: FY 2008 Revenue Collections – Terry Johnson
- 2:00 STIP Investment Concerns – Terry Johnson, Carroll South
- 3:00 Sen. Cobb Lawsuit on Fiscal Policy Trigger/Tax Credits: Update – Terry Johnson
- 3:30 Workers' Compensation: Old Fund Analysis – Kris Wilkinson
- 4:00 State Fund Subcommittee Study Proposal – Kris Wilkinson
- 4:30 Solvency of the Petroleum Tank Compensation Fund – Barb Smith, Fund Board Representative

#### **Wednesday, December 12**

- 8:00 Other Reports
  - Budget Amendments – Greg DeWitt and Staff
  - Operating Plan Changes – Taryn Purdy and Staff
  - Required Reports – Jon Moe

8:15 Information Technology Management Update (written report, no presentation)

### **Budget Pressure Points**

8:20 Federal Medicaid Match Rate - FY 2009 Increased State Match – Lois Steinbeck

8:30 Fire Suppression Costs FY 2008 – Barb Smith

### **Interim Studies**

9:00 Performance Measurement:

Work Group Reports on Programs Included in Overview/Monitoring

- Barb Smith, Kris Wilkinson, Work Groups

Chairman Highlights:

- Department of Revenue: \$14 million block funding
- Office of Public Defender: Cost Containment
- Department of Corrections: Population Cost Management

11:00 Program Reviews:

- Office of Economic Development – Evan Barrett
- Office of Indian Affairs – Jennifer Perez Cole
- Office of Public Instruction: All Day Kindergarten
- DPHHS: State Hospital – Lois Steinbeck

12:00 Break: Committee/Staff Lunch, Room 137

1:00 Subcommittee Report: Study of Budget and Appropriations Process, State of Montana –

1. Personal Services Alternatives
  2. S/W Present Law Adjustments
  3. Institutional Processes
  4. Budget/Appropriations Statutes Review
  5. Statutory Appropriations/General Fund Transfers
- Sen. Dave Wanzenried, Clayton Schenck, Team Leaders

1:30 Treasure State Endowment Program (TSEP): A Primer/Update/Issues – Cathy Duncan

2:00 Status Reports on Other Interim Study Committees

- Wildfire Costs/Funding Study Committee – Barb Smith
- SJR 31: Taxation and School Funding (RTIC) – Jim Standaert
- HB 488: Study of Property Taxes (RTIC) – Jim Standaert

### **Administrative**

2:15 LFD Interim Work Plan: Update - Clayton Schenck and staff

- Committee Discussion: Work Plan Priorities

2:30 Committee Business

3:00 Adjourn